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Official Public Records

Dryanne Henles

Tarrant County Texas

2009 May 27 10:25 AM

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1 Pages

Suzanne Henderson

CORRECTION OF DESCRIPTION IN OIL, GAS LEASE

THE STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, under date of December 5, 2007, a certain Oil, Gas and Mineral Lease ("Lease") was executed by Thomas R. and Ellen F. Dill, "Lessor" unto Carrizo Oil & Gas (USA), Inc., "Lessee", a Memorandum of said Lease is recorded in Volume 05 2000 pat Page of the Official Public Records of Tarrant County, Texas, and which Lease covered certain lands situated in said Tarrant County, Texas, described therein as follows, to-wit;

.254 acres of land more or less, lying and sithated in the N Smith Survey, A-1432, Tarrant County, Texas, and being the same land described as Blk 2A, Lot 2 in Partition Deed between Eddy Moffitt and Pamela Moffitt, and Thomas R. Dill and Ellen F Dill, dated August 24, 1977 and recorded in Volume 6306, Page 671 of the Deed Records of Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite, and the lands intended to be covered by said Lease and situated in said County and State are more accurately described as follows, to-wit;

.313 acres of land more or less, lying and situated in the N Smith Survey, A-1432, Tarrant County, Texas, and being the same land described as Blk 2A, Lot 2 in Partition Deed between Eddy Moffitt and Pamela Moffitt, and Thomas R. Dill and Ellen F Dill, dated August 24, 1977 and recorded in Volume 6306, Page 671 of the Deed Records of Tarrant County, Texas.

AND WHEREAS the undersigned are the owners of interests in the land last above described, or in the minerals therein and thereunder, which interests are affected by said Lease,

NOW, THEREFORE, in consideration of One Dollar (\$1.00) cash in hand paid by Carrizo Oil & Gas (USA), Inc. unto each of us, the receipt of which is hereby adknowledged, and other good and valuable considerations, and for the purpose of making said Lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid Lease to lease for oil and gas mining purposes all of the land last above described; and we hereby amend said Lease in respect to the description of the lands included therein, and ratify and adopt the same as so

Witness my hand this 5 day of UNG2008.

THE STATE OF TEXAS

D A ME COUNTY OF TARRANT

This instrument was acknowledged before me on the 5 day of 2008 by

Thomas R Dill and Ellen F Dill, Individually.

AJUA5 Printed Name of Notary:

My Commission Expires: 2 - 21-

PAULA J. REED COMMISSION EXPIRES February 21, 2012